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NOTICE OF A PUBLIC MEETING -- Notice is hereby given of a public meeting of the Bay-Delta Advisory Council (BDAC), which will be held:

Thursday, June 29, 1995, the Beverly Garland Hotel, 1780 Tribute Road (at Exposition Boulevard/West), Sacramento, CA; phone: (916) 929-7900.

## **AGENDA**

- 1. (10:00) CALL TO ORDER. Welcome and Introductions
- 2. OVERVIEW OF CALFED BAY-DELTA PROGRAM.
- 3. REVIEW OF THE PLAN OF ACTION.
- 4. (12:00 1:00) LUNCH BREAK.
- 5. DISCUSSION OF INITIAL PROGRAM COMPONENTS.
- 6. REVIEW OF BYLAWS AND OPERATIONAL ISSUES.
- 7. OTHER ISSUES.
- 8. PUBLIC COMMENT.
- ADJOURNMENT.

Supplementary information on back.

*Note*: If you need reasonable accommodation due to a disability, please contact the Equal Employment Opportunity Office at (916) 653-6952.

## **Supplementary Information**

The San Francisco Bay Sacramento/San Joaquin Delta Estuary is a critically important part of California's natural environment and economy. In recognition of the serious problems facing the region and the complex resource management decisions that must be made, the State of California and the Federal government are working together to stabilize, protect, restore and enhance the Bay-Delta Estuary. The State and Federal agencies with management and regulatory responsibilities in the Bay-Delta Estuary are working together as CALFED to provide policy direction and oversight for the process.

One area of Bay-Delta management involves the establishment of a joint State-Federal process to develop long-term solutions to problems in the Bay-Delta Estuary related to fish and wildlife, water supply reliability, the vulnerability of Delta levees to natural disaster and water quality. The intent is to develop a comprehensive and balanced plan which addresses all of the resource problems. This effort will be carried out under the policy direction of CALFED. A group of citizen advisors representing California's agricultural, environmental, urban, business, fishing and other interests who have a stake in finding long term solutions for the problems affecting the Bay-Delta Estuary has been chartered under the Federal Advisory Committee Act (FACA) as the Bay-Delta Advisory Council (BDAC) to advise CALFED on the program mission, problems to be addressed, and objectives for the CALFED Bay-Delta Program. BDAC will also provide a forum to help ensure public participation, and will review reports and other materials prepared by CALFED staff.

Minutes of the meeting will be maintained by the CALFED Bay-Delta Program, Suite 1155, 1416 Ninth Street, Sacramento, CA 95814, and will be available for public inspection during regular business hours, Monday through Friday within 30 days following the meeting.